

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097456

FILED
Apr 30, 2008
Secretary of State

Entity Name: SELLSTATE SUPREME REAL ESTATE, INC.

Current Principal Place of Business:

7431 COLLEGE PKWY.
FT. MYERS, FL 33907

New Principal Place of Business:

4577 FAIR LOOP
LEHIGH ACRES, FL 33973

Current Mailing Address:

P. O. BOX 61960
FT. MYERS, FL 33906

New Mailing Address:

4577 FAIR LOOP
LEHIGH ACRES, FL 33973

FEI Number: 05-0584119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, MICHAEL
4577 FAIRLOOP
LEHIGH, FL 33971 US

Name and Address of New Registered Agent:

TOWNSEND, MICHAEL
4577 FAIRLOOP
LEHIGH, FL 33973 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOWNSEND, MICHAEL
Address: P.O. BOX 61960
City-St-Zip: FT. MYERS, FL 33906

Title: VPD () Delete
Name: TOWNSEND, ANTOINETTE
Address: P.O. BOX 61960
City-St-Zip: FT. MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOWNSEND, MICHAEL
Address: 4577 FAIR LOOP
City-St-Zip: LEHIGH, FL 33973

Title: VPD (X) Change () Addition
Name: TOWNSEND, ANTOINETTE
Address: 4577 FAIR LOOP
City-St-Zip: LEHIGH, FL 33973

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL TOWNSEND

DIR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date